

NEWINGTON TOWN PLAN AND ZONING COMMISSION

December 14, 2011

Special Meeting

Chairman Pruett called the special meeting of the Newington Town Plan and Zoning Commission to order at 7:00 p.m. in Conference Room L101 at the Newington Town Hall, 131 Cedar Street, Newington, Connecticut.

I. ROLL CALL

Commissioners Present

Commissioner Anest
Commissioner Camerota
Commissioner Hall
Commissioner Lenares
Chairman Pruett
Commissioner Sobieski
Commissioner Woods
Commissioner Aieta
Commissioner Camillo
Commissioner Turco

Commissioners Absent

Staff Present

Ed Meehan, Town Planner

II. ELECTION OF OFFICERS

Chairman Pruett: Our first order of business is to approve a temporary Chairperson for purposes of electing a Chairman.

Commissioner Camerota: Mr. Chairman, I'd like to nominate Carol Anest as our temporary chair.

Commissioner Sobieski: I'd like to second that.

Chairman Pruett: Are there any other nominations, any other nominations, any other nominations?

The vote was unanimously in favor of the motion, with seven voting YES.

Temporary Chairman Anest: At this time, I'd like to take nominations for Chairman.

Commissioner Camerota: I'd like to nominate Dave Pruett as Chairman.

Commissioner Sobieski: I'd like to second that.

Temporary Chairman Anest: Are there any other nomination, any other nominations, any other nominations?

The vote was unanimously in favor of the motion, with seven voting YES.

Chairman Pruett: Thank you. Our next order of business is to appoint and fill a vice-chairman and at this time I'll entertain nominations.

Commissioner Anest: Mr. Chairman I'd like to nominate Michelle Camerota as Vice-Chairman of the TPZ.

Commissioner Sobieski: Second.

Chairman Pruett: Are there any other nominations, any other nominations, any other nominations?

The vote was unanimously in favor of the motion, with seven voting YES.

Chairman Pruett: Congratulations Madam Vice-Chairperson, and finally we have our nominations for recording secretary and entertain a nomination for that position.

Commissioner Camerota: Mr. Chairman, I'd like to nominate Carol Anest as Secretary.

The motion was seconded by Commissioner Sobieski.

Chairman Pruett: Any other nominations, any other nominations, any other nominations?

The vote was unanimously in favor of the motion, with seven voting YES.

III. SETTING 2012 MEETING DATES

Ed Meehan: Pursuant to state statutes Freedom of Information Act, local boards and commissions need to set and report to the Town Clerk meeting dates for 2012. The proposed meeting dates are here on the handout, standard second and fourth Wednesdays of each month, to be held in this room unless a larger room warrants it. The date of February 2nd should be really February 8th on this list. There are no conflicts other than September 24th which is a religious holiday.

Chairman Pruett: Any comments on the calendar? Does it look pretty good to everybody? Any other errors? Okay, it looks good.

I just want to thank the Commission for nominating me Chairman, I'll do the best that I can, and I welcome our new members, Dana, Stanley and the other new officers that make up the Commission and again, I want to thank the previous Commissioners for their diligence and for their time and energy which they gave last year.

Commissioner Camerota moved to adjourn the special meeting. The motion was seconded by Commissioner Anest. The meeting was adjourned at 7:08 p.m.

Respectfully submitted,

Norine Addis,
Recording Secretary